

MAY 9, 2016

AGENDA FOR  
ORGANIZATIONAL MEETING  
MONDAY, MAY 9, 2016  
7:30 P.M.

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL
- B. SWEARING IN OF:
  - CITY COMMISSIONERS: Cotey and Deisenroth
  - MAYOR: DesJardins
- C. APPOINT MAYOR PRO-TEM
- D. REAPPOINT COMMISSIONERS TO COMMITTEES
- E. ACCEPT SCHEDULE OF 2016-2017 MEETINGS
- F. ADJOURNMENT - ENTER SPECIAL MEETING

AGENDA FOR  
SPECIAL MEETING

- A. CALL TO ORDER SPECIAL MEETING
- B. PUBLIC COMMENTS (non-agenda items)
- C. NEW CITY BUSINESS
  - 1. Cox Addition Phase 3 Change Order
  - 2. Approve City Commission Meeting Minutes of 4-18-16
  - 3. Check Register - List of Bills
  - 4. City Manager Report
- D. CORRESPONDENCE
- E. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL

The Organizational Meeting was called and held on Monday, **May 9, 2016**, in the City Commission Room of City Hall at 7:30 p.m.

PRESENT: Commissioners Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
ABSENT: Commissioner: Deisenroth - excused

- B. SWEARING IN OF:
  - CITY COMMISSIONERS: Cotey and Deisenroth
  - MAYOR: DesJardins

City Clerk Roberts swore in Commissioner Cotey and Mayor DesJardins.

- C. APPOINT MAYOR PRO-TEM

Moved by Commissioner Nettleton to nominate Commissioner Cotey as Mayor Pro-Tem. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

- D. REAPPOINT COMMISSIONERS TO COMMITTEES

Moved by Commissioner Cotey to approve the committee appointments as presented below. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor

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DesJardins  
Nays: None

COMMITTEE APPOINTMENTS

ALGER RECYCLING COMMITTEE

MAYOR

MAYOR DESJARDINS

D.D.A

MAYOR & CITY MANAGER

MAYOR DESJARDINS

CITY MANAGER OLSON

INDUSTRIAL PARK

CITY MANAGER, 1 CITY COMMISSIONER

COMMISSIONER NETTLETON

BROWNFIELD DEVELOPMENT COMMITTEE

CITY MANAGER, MAYOR

MAYOR DESJARDINS

CITY MANAGER OLSON

BUILDING & GROUNDS

2 COMMISSIONERS

COMMISSIONER DEISENROTH

COMMISSIONER BORNSLAEGER ALTERNATE

COMMISSIONER COTEY

ALGER PARKS & RECREATION BOARD

1 CITY COMMISSIONER

COMMISSIONER NETTLETON

HOUSING COMMISSION

1 CITY COMMISSIONER

COMMISSIONER NETTLETON

PLANNING COMMISSION

1 CITY COMMISSIONER

COMMISSIONER NETTLETON

PRISON LIAISON

1 CITY COMMISSIONER

COMMISSIONER NETTLETON

MUNISING BAY WATERSHED STEERING COMMITTEE

1 CITY COMMISSIONER

COMMISSIONER COTEY

AIRPORT LIAISON

1 CITY COMMISSIONER

COMMISSIONER DEISENROTH

ZONING BOARD OF APPEALS

1 CITY COMMISSIONER

COMMISSIONER BORNSLAEGER

LABOR RELATIONS

CITY MANAGER, 2 COMMISSIONERS

NEGOTIATIONS COMMISSIONER BORNSLAEGER

GRIEVANCES COMMISSIONER NETTLETON

RECREATION COMMITTEE

1 CITY COMMISSIONERS

COMMISSIONER COTEY

MUNISING AREA PARTNERSHIP

1 CITY COMMISSIONERS

COMMISSIONER NETTLETON

CITY MANAGER

COMMISSIONER COTEY ALTERNATE

CITY MANAGER OLSON

E. ACCEPT SCHEDULE OF 2016-2017 MEETINGS

Moved by Commissioner Nettleton to accept the 2016-2017 Meeting Schedule as presented. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

NOTICE OF REGULAR MEETING SCHEDULE  
FOR THE NEXT YEAR UNTIL MAY, 2017  
OF THE CITY COMMISSION OF THE  
CITY OF MUNISING, MICHIGAN

TO ALL PERSONS INTERESTED IN THE MEETINGS OF  
THE CITY COMMISSION OF THE CITY OF MUNISING

PLEASE TAKE NOTICE that the Regular Meetings of the City Commission of the City of Munising, Michigan, 301 E. Superior St., Munising, Michigan, Telephone 906-387-2095, for the year beginning May 1, 2016 to May 1, 2017 will be on the **first Wednesday** of every month at 6:00 p.m. and the **third Monday** of every month at 6:00 p.m. local prevailing time. All meetings will be held in the Commission Meeting Room located at 301 E. Superior St. (Municipal Building) in the City of Munising.

Proposed minutes of said meetings will be available for public inspection during regular business hours at 301 E. Superior St. not more than eight business days after said meeting and approved minutes of said meeting will be available for public inspection during regular hours at the same location not more than five business days after the meeting at which they are approved.

This notice is given in compliance with Act No. 267 of the Public Acts of Michigan, 1976.

Sue Roberts,  
City Clerk

MAY 9, 2016

F. ADJOURNMENT - ENTER SPECIAL MEETING

Moved by Commissioner Cotey to adjourn the Organizational Meeting and enter the Special City Commission Meeting. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor  
DesJardins  
Nays: None

AGENDA FOR  
SPECIAL MEETING

A. CALL TO ORDER SPECIAL MEETING

All Commissioners remained seated.

B. PUBLIC COMMENTS (non-agenda items)

There were none.

C. NEW CITY BUSINESS

1. Cox Addition Phase 3 Change Order

Moved by Commissioner Cotey to approve the Cox Addition Phase 3 Final Change Order. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor  
DesJardins  
Nays: None

2. Approve City Commission Meeting Minutes of 4-18-16

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 4-18-16 as presented. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor  
DesJardins  
Nays: None

3. Check Register - List of Bills

Moved by Commissioner Cotey to approve and pay the Check Register - List of Bills as submitted. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor  
DesJardins  
Nays: None

4. City Manager Report

City Manager Olson stated that the May 3<sup>rd</sup> election was successful the electorate voted in favor of the Charter revision, and voted in the 9 candidates, the first meeting of the Charter Commission will be May 17<sup>th</sup>. Next, Olson informed the Commission that the vault toilet was installed at the Anna River kayak launch site, there are a couple of other things to be done to the parking lot to finish the project. As for the L-Dock, Marine Tech is scheduled to mobilize this week with a tentative start date of early next week. Regarding the Hanley Field, there was an appeal of unrelated land swaps that put a hold on the City's swap. This appeal is now over and USFS is once again working on land swaps. Charlie Marsh is hoping to complete the transfer before October 1<sup>st</sup>. The proposed budget will be presented next week for the Commission's review and input, a Public Hearing will be scheduled for June 1<sup>st</sup>. Last the Wastewater Treatment Plant building is scheduled to start on the 16<sup>th</sup> with a substantial completion date of the 24<sup>th</sup>.

Olson was asked about the Old City Hall and the tank found while excavating, it was an old fuel oil tank, which was removed without incident. The Cox Building status was also questioned, things are still being evaluated.

D. CORRESPONDENCE

Correspondence included a letter from the Department of Natural Resources regarding the notice that the Parks and Recreation Division received the City's grant application.

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E. ADJOURNMENT

Moved by Commissioner Cotey to adjourn the Special Meeting of the City Commission. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor  
DesJardins  
Nays: None

The Special Meeting of the City Commission adjourned at 7:45 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

30299) CHARTER COMMUNICATIONS	96.82
30300) TRI-COUNTY SEPTIC	40.00
30301) GBS INC.	59.71
30302) PEOPLES STATE BANK	49906.25
30303) DELTA DENTAL	1764.18
30304) MI-AWWA	200.00
30305) UPPER PENINSULA POWER COMPANY	2112.99
30306) UPPER PENINSULA RECREATION INC.	1230.77
30307) SANDERS & CZAPSKI ASSOCIATES	2597.04
30308) GREATER MUNISING BAY	250.00
30309) MERRICK'S INC.	200.00
30310) UPPER MICHIGAN COMMUNITY CREDIT UNION	50.00
30311) KRISTIN SONTAG	300.00
30312) ABBIE HAYES	200.00
30313) CHLOE LISTEMAN	100.00
30314) CRYSTAL MURDOCK	50.00
30315) QUILL CORPORATION	218.93
30316) STANDARD INSURANCE COMPANY	247.26
30317) STANDARD INSURANCE COMPANY	440.62
30318) DENMAN'S HARDWARE	220.72
30319) ECONO SIGNS LLC	222.34
30320) ACUITY SPECIALTY PRODUCTS, INC.	196.78
30321) COLEMAN ENGINEERING COMPANY	6639.25
30322) TELNET WORLDWIDE, INC.	18.70
30323) TUNNEL VISION PIPELINE SERVICES	1444.70
30324) VIVAX-METROTECH	315.02
30325) HOLIDAY COMPANIES	1078.98
30326) AN*SER SERVICES	50.00
30327) HALRON LUBRICANTS INC.	375.38
30328) PAYNE & DOLAN, INC.	792.96
30329) UPPER PENINSULA POWER COMPANY	15557.72
30330) JOHNSON BROTHERS RENTALS LLC	20.00
30331) DSTECH	40.88
30332) VERIZON WIRELESS	121.35
30333) ALGER COUNTY HUMANE SOCIETY	325.00
30334) DSTECH	39.50
30335) D. ROBB FERGUSON	3000.00
30336) HANNULA AGENCY	1998.00
30337) DEVIN OLSON	190.00
30338) LMAS	1400.00
30339) VOIDED	VOIDED
30340) VOIDED	VOIDED
30341) VOIDED	VOIDED
30342) BS&A SOFTWARE	3030.00
30343) HIAWATHA TELEPHONE COMPANY	1067.66
30344) TRI-COUNTY SEPTIC	80.00
30345) CITY OF MUNISING	1887.23
30346) DAWN TRZECIAK	144.50
30347) DONNA BEAUDRY	149.50
30348) MARIE A. ST. AMOUR	144.50
30349) MARLENE ROBBINS	144.50
30350) MICHELE BENSON	144.50
30351) PATRICIA LACOMBE	144.50